2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277893

Entity Name: J. LILES, INC.

Name:

Address:

City-St-Zip:

WOODY, BERNARD C

OLD TOWN, FL 32680

1ST AVE

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16600 SE HWY 19 CROSS CITY, FL 32628 **Current Mailing Address: New Mailing Address:** PO BOX 340 CROSS CITY, FL 32628 FEI Number: 59-1050939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LILES, JARRETT H. JR. MAIN ST CROSS CITY, FL 32628 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete Title: () Change () Addition Name: LILES, J.H. JR. Name: MAIN STREET Address: Address: City-St-Zip: CROSS CITY, FL City-St-Zip: () Delete Title: Title: (X) Change () Addition

Name:

Address:

Citv-St-Zip:

LILES. HELEN H

560 NE 348TH AVE

OLD TOWN, FL 32680

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN H. LILES MAN 04/16/2009